Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0296678 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LAKE FOREST COUNTRY CLUB, INC.

Company ID: 0296678 State of origin: Kentucky

Formation date: 2/12/1992 12:00:00 AM Date filed: 6/21/2011 5:18:08 PM

Fee: \$15.00

Principal Office

14000 LANDMARK DRIVE LOUISVILLE, KY 40245

Registered Agent Name/Address

DAN E. HAYNES 14000 LANDMARK DRIVE LOUISVILLE, KY 40245

Current Officers

President	Charles A Price	14000 Landmark Drive, Louisville, KY 40245
Secretary	Clifford A Stepp	14000 Landmark Drive, Louisville, KY 40245
Treasurer	Dan E Haynes	14000 Landmark Drive, Louisville, KY 40245
Vice President	David A Wibbels	14000 Landmark Drive, Louisville, KY 40245

Directors

Director	Dan E Haynes	14000 Landmark Drive, Louisville, KY 40245
Director	Charles A Price	14000 Landmark Drive, Louisville, KY 40245
Director	Clifford A Stepp	14000 Landmark Drive, Louisville, KY 40245
Director	David A Wibbels	14000 Landmark Drive, Louisville, KY 40245
Director	Richard W Meade	14000 Landmark Drive, Louisville, KY 40245
Director	James Grant	14000 Landmark Drive, Louisville, KY 40245
Director	Steven Block	14000 Landmark Drive, Louisville, KY 40245
Director	Mark A Vogt	14000 Landmark Drive, Louisville, KY 40245
Director	Matt Rumpke	14000 Landmark Drive, Louisville, KY 40245

Signatures

Signature James E Gast Title Controller